



660 WEST MAIN AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

Chairperson:	Tim Hennessey
Vice Chair:	Loren Burks
Commission Member:	Susan Brazelton
Commission Member:	Judith Cowan
Commission Member:	Paul Lake
Commission Member:	Bill Haskell
Commission Member:	VACANT

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

September 9, 2014

7:00 P.M.

Minutes

CALL TO ORDER

Called to Order by Chair Hennessey at 7:06pm

ROLL CALL ATTENDANCE

Tim Hennessey - Present
Loren Burks – Absent
Susan Brazelton – Present
Judith Cowan – Present
Paul Lake – Present
Bill Haskell – Present

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT ITEMS NOT ON THE AGENDA

No Comments

ADOPTION OF AGENDA

Motion - Brazelton, Second - Cowan, Vote 6-0

LIBRARY REPORTS

A. COUNTY LIBRARY REPORT

Legislation, Funding & Budgeting, JPA

Report By **County Librarian**

B. MORGAN HILL LIBRARY REPORT

User Statistics-Staffing-Programs-Upcoming Events

Report By **Community Librarian**

C. FRIENDS OF THE LIBRARY REPORT

Report By **President**

D. CITY OF MORGAN HILL UPDATE

Update on City Events Relating to Arts and Culture

Report By **Community Services Director**

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR July 8, 2014

Motion - Haskell, Second - Hennessey, Vote 6-0

BUSINESS

2. DOWNTOWN PLACEMAKING AND ART UPDATE

Action: Receive report from Economic Development Manager, Edith Ramirez and placemaking consultant, Barbara Goldstein. Commissioners Lake and Cowan Provided Updates on involvement as part of the subcommittee supporting this item.

3. DISCUSS FUTURE MEETING LOCATIONS

Action: Move LCAC meetings to the First Monday of every other month and into the City Council Chambers.

Motion – Cowan, Second - Lake, Vote 4-0 (Haskell - Abstain)

COMMISSION WORKPLAN UPDATES

Permanent and Proposed Public Art

(1) Publish art catalogue on City's website to better promote the collection and create a "virtual tour" (Cowan/Haskell/Brazelton) – Commissioner Haskell walked the commission through a draft of the web based catalog the subcommittee has been working on and took comments.

Library Outreach and Support

(2) Establish Commissioner's Corner in Library to provide book recommendations (All – Lead Hennessey) – Staff and Library are working on a display. Commissioners to begin submitting books to Community Librarian.

ANNOUNCEMENTS None

FUTURE COMMISSION INITIATED AGENDA ITEMS: None

ADJOURNMENT Chair Hennessey adjourns at 8:27pm.